

ICHABOD CRANE CENTRAL SCHOOL

7:00PM – REGULAR BOARD OF EDUCATION MEETING – VIA ZOOM VIDEO CONFERENCING

Join Zoom Meeting

<https://us04web.zoom.us/j/78532686171?pwd=MVYrT0FyKy9FMHIvcDRGV0l6Z1ZDUT09>

Meeting ID: 785 3268 6171

Password: 0xMMwC

MAY 19, 2020

AGENDA

1. Meeting Called To Order - Board President

Pledge of Allegiance – Board President

Mission Statement:

“The Ichabod Crane Central School District is dedicated to preparing students to become contributing members of society in an ever-changing world by valuing diversity; providing a safe environment; and promoting unique talents, a desire for life-long learning, a strong spirit of community, and Rider pride.”

2. Approval of Present Agenda

3. Consideration for Approval of Minutes of:

[May 5, 2020 - Regular Meeting Minutes \(draft attached\)](#)

4. Superintendent Report

5. Business Office Report

- [2020-2021 Budget Presentation](#)
- Capital Project

6. Discussion Action

6(A) CONSIDERATION FOR APPROVAL

To adopt for presentation to the voters of the district, as PROPOSITION #1, the 2020-2021 Budget as recommended by Administration as follows:

Shall the Board of Education of the Kinderhook Central School District be authorized to expend the total amount of \$42,382,980 during the school year 2020-2021 and to levy the necessary tax therefor?

6(B) CONSIDERATION FOR APPROVAL

To adopt for presentation to the voters of the district, as PROPOSITION #2, the 2020-2021 Bus Proposal as recommended by Administration as follows:

Shall the Board of Education of the Kinderhook Central School District be authorized to: (1) acquire school buses, at a maximum aggregate cost of approximately \$444,388; (2) expend such sum for such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid, trade-in value and rebates; and (4) in anticipation of the collection of such tax, issue bonds, notes and/or installment purchase contracts of the District at one time or from time to time in the principal amount not to exceed \$444,388, and levy a tax to pay the interest on said obligations when due?

6(C) CONSIDERATION FOR ACCEPTANCE (attached)

To accept the [Real Property Tax Report Card](#) for the Ichabod Crane Central School District as presented

6(D) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District hereby awards the Abatement Contract (Contract No. 1) for the School District's 2019 Capital Project to Aktor Corporation in the base amount of \$912,850.00, along with Alternate 4 (HS UV Replacement 300-Wing) the amount of \$10,130.00, for a total contract award of \$922,980.00, subject to the submission of post-bid materials and the execution of a contract by Aktor Corporation in a form approved by the District's legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute the approved contract with Aktor Corporation and such other documents as are necessary to commence the work under the contract on the Project.

6(E) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District hereby awards the General Construction Contract (Contract No. 2) for the School District's 2019 Capital Project to Bast Hatfield Construction, LLC in the amount of \$12,728,244, subject to the submission of post-bid materials and the execution of a contract by Bast Hatfield Construction, LLC in a form approved by the District's legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute the approved contract with Bast Hatfield Construction, LLC and such other documents as are necessary to commence the work under the contract on the Project.

6(F) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District hereby awards the Electrical Construction Contract (Contract No. 3) for the School District's 2019 Capital Project to Harold R. Clune, Inc. in the amount of \$2,114,000.00, subject to the submission of post-bid documentation and the execution of a contract by Harold R. Clune, Inc. in a form approved by the District's legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute the approved contract with Harold R. Clune, Inc. and such other documents as are necessary to commence the work under the contract on the Project.

6(G) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District hereby awards the Mechanical Construction Contract (Contract No. 4) for the School District's 2019 Capital Project to Collett Mechanical, Inc. in the amount of \$3,047,000.00, subject to the submission of post-bid documentation and the execution of a contract by Collett Mechanical, Inc. in a form approved by the District's legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute the approved contract with Collett Mechanical, Inc. and such other documents as are necessary to commence the work under the contract on the Project.

6(H) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District hereby awards the Plumbing Construction Contract (Contract No. 5) for the School District's 2019 Capital Project to Tri-Valley Plumbing & Heating, Inc. in the amount of \$1,066,200.00, subject to the submission of post-bid documentation and the execution of a contract by Tri-Valley Plumbing and Heating, Inc. in a form approved by the District's legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute the approved contract with Tri-Valley Plumbing & Heating, Inc. and such other documents as are necessary to commence the work under the contract on the Project.

6(I) CONSIDERATION FOR APPROVAL AND AUTHORIZATION (attached)

To approve and authorize the Board President to execute the attached [agreement with Questar III](#) for the five-year lease agreement for the following:

- Lenovo 300e Chromebooks 60
- Google Chrome Management 60
- AVerCharge Cart 3
- GoGuardian Software 60
- MacBook Pro 16" 20
- Cisco Firewall 1
- HPE Server 1
- Aruba Switch 1
- All-Flash Nimble AF20 1
- Redundant Clearpass Server 1
- Installation Services 1

7. Meetings

June 2, 2020 - Budget Hearing and Regular Meeting - 7pm Zoom Meeting

June 9, 2020 - Budget Vote and Election - 5pm ballots due in the Office of the District Clerk

8. Executive Session

(A Board of Education may meet in Executive Session under certain circumstances upon a majority vote of the total membership to discuss matters related to collective bargaining-negotiations, personnel matters, proposed, pending, or current litigation, real property, public safety, certain aspects related to law enforcement or the preparation, grading or administration of examinations.)

MOTION to adjourn to Executive Session to discuss the employment history of particular individuals

MOTION to appoint a Clerk Pro Tem

9. Adjournment